

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, May 7, 2007 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Members of the Board: Bowersox, Lewis, Roberts, Smyth and Stevenson – 5. Members present by teleconference: Barnes and Chynoweth – 2. Members absent: Chair Prussing - 1. Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum, Acting Chair Smyth at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Lewis moved to approve the minutes of the May 7, 2007 regular meeting. The motion was seconded by Trustee Roberts. Chair Smyth mentioned that he arrived late but was at that meeting and requested to be added to the Members Physically present. Trustee Roberts requested to change June 9, 2007 to July 9, 2007 as the date for the final draft of the budget. There were no objections to these amendments. The minutes, as amended, were approved by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Stevenson moved to approve Town Fund bills in the amount of \$31,811.76 and General Assistance Fund bills in the amount of \$43,221.70. The motion was seconded by Trustee Roberts and carried by a voice vote.

At this point Trustee Barnes and Trustee Chynoweth disconnected from the meeting due to an inability to hear the proceedings.

REPORTS OF OFFICERS

There were none.

PETITIONS AND COMMUNICATIONS

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott requested a Designation of the Tentative Budget for Fiscal Year 2008. Following debate, Trustee Roberts moved the Designation of the Tentative Budget for Fiscal Year 2008 and that a public hearing on the budget be scheduled for July 9, 2007. The motion was seconded by Trustee Lewis and carried by a voice vote.

Supervisor Elliott presented Ordinance No. T-2007-06-01: Transfer of Appropriation Ordinance, Fiscal Year 2006-2007 (\$300.00 Town Fund Administration IMRF from FICA; \$500.00 Town Fund Administration Equipment Maintenance from Building Maintenance; \$300.00 Town Fund Assessor Office Supplies from Appraisals; \$200.00 General Assistance Salaries from Health Insurance; \$200.00 General Assistance Unemployment Com from Health Insurance; \$100.00 General Assistance Equipment Maintenance from General Assistance Postage;\$800 General Assistance Equipment Purchase from Telephone). These are small changes experienced in the last months of the fiscal year to bring the budget into balance so no line item will be overdrawn.

Trustee Roberts moved to approve the transfer of appropriation Ordinance No. T-2007-06-01 for the purpose of adjusting the budget. The motion was

seconded by Trustee Stevenson and carried 5-0 by roll call vote. Voting aye were

Trustees: Bowersox, Lewis, Roberts, Smyth, and Stevenson – 5; voting nay: none.

Supervisor Elliott presented **Resolution No. T-2007-06-04R: Resolution Ascertaining the Prevailing Rate of Wages (2007)**. This is an annual process that is to be filed with the Department of Labor and the Secretary of State. Trustee Roberts moved to adopt **Resolution No. T-2007-06-04R: Resolution Ascertaining the Prevailing Rate of Wages (2007)**. The motion was seconded by Trustee Lewis and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Acting Chair Smyth declared the meeting adjourned at 7:19 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: July 9, 2007, as amended.

These minutes were amended to change the date in the first paragraph from May 7, 2007 to June 4, 2007.